

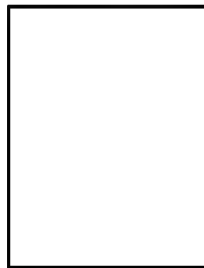
IMAGERY ANALYSIS SERVICE

PRODUCTION BOARD MEETING

Friday, 13 April 1973 - 1500

MEMBERS PRESENT

G. Allen



DDI EXECUTIVE COUNCIL MEETING

Mr. Allen reported on the DDI Executive Council meeting he attended at Headquarters on Tuesday. (There was no meeting today.) The DDI indicated we will now have to study in earnest the reorganization of the intelligence directorate. In studying reorganization, consideration will be given to the feasibility of restructuring intelligence along geographic lines rather than present lines. Efforts will be made for alignment along lines that would best meet the consumers needs and to produce products desired efficiently. No time frame has been set for completion of this study or the composition of the group to work on it.

RELEASE OF DOCUMENTS

announced a hold until further notice on release of documents per Executive Council meeting on Tuesday. A paper should be disseminated next week with more explicit guidelines.



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[] FUND

IAS contributions to this fund were turned in by [] to IEG.

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DOMESTIC TRAVEL ARRANGEMENTS

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[] reported on his meeting with a representative from []
[] Beginning Monday, 16 April, IAS will use the services
provided by this company as does NPIC. Upon approval for domestic travel,
[] (IAS Admin Staff) will notify the travel agency of the
flights desired. If rental car is authorized, arrangements can be made
at the same time. The travel agency will deliver tickets direct to
[] and payment will be in cash. In case of urgent travel, Mr.
[] can contact the travel agency and they will make the necessary
arrangements for tickets to be picked up at the airport.

RENOVATIONS

Finalized drawings for renovation of the front office and the divisions
have been completed. DDI approval is required because the amount of money
involved is above \$10,000. After DDI approval the plans will be sent to
GSA.

RECORDS AND EQUIPMENT INVENTORY

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[] has prepared a memorandum outlining the procedures that
should be followed in taking the annual records and equipment inventory.
This inventory will begin in May. Representatives have been selected from
all divisions, Director's office, and PSS to oversee the inventory. A
briefing for our representatives concerning the procedures we will take
has been arranged through NPIC.

COMIREX

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Non Basic Requirements. DIA expressed some concern about the amount
of work NPIC is doing for NSA and NPIC soliciting work that may more
appropriately be done by other imagery exploitation organizations. Mr.
[] Chairman of EXSUBCOM, stated these requirements would be reviewed
much more closely in the future.

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[] A COMIREX/NPIC conceptual paper has been
prepared indicating []
There was no serious questioning of the concept but only the language.
[] will contact [] to find out what happens after the
review of the paper is completed. Mr. Allen was particularly interested

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in knowing at what stage the final approval would come and he could expect an appropriate letter regarding NPIC/IAS role. [] will keep the members informed on developments.

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US Mapping Program. Mr. Donelson of OMB briefed COMIREX on the needs for US coverage by mapping and other organizations working on the development of resources for peaceful uses. He expressed a need for a "white" COMIREX-type organization as well as representation by this organization on COMIREX. The COMIREX Chairman doesn't believe that these needs for domestic coverage will effect the regular collection programs.

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EXRAND

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[] and the other members visited the RCA research facility on 10-11 April and received briefing on ground based imagery and technology.

WORD PROCESSING EQUIPMENT

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[] discussed the status of demonstrations on word processing equipment. IAS has received demonstrations on cassette machines by Remington Rand and Redactron. Wang Company has promised us a demonstration, however, they do not have the equipment available at this time.

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[] stated that the Agency is presently running evaluations on this type of equipment. IAS would not be able to contract for machines until these evaluations have been completed. He promised to keep members informed on the status of these evaluations.

IBM MAG CARD TYPEWRITERS

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[] recommended that the present IBM mag card typewriters be retained rather than convert them all to the new executive model. The new model would create some problems for the secretaries due to the difference in spacing.

EQUIPMENT

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The Exploitation Equipment Team is evaluating the Richards Corp. kit designed to eliminate image vibration from a MIM-4 light table.

ADP ACTIVITIES IN IAS

ADP Steering Group. This group was established by the Director on 20 March. It consists of the following individuals: [redacted] Chairman, and members [redacted]. The objectives of the group are set forth in IAS Notice No. 1-5. The group will initially pull together a description of the current and proposed uses of ADP in IAS, and develop an ADP training plan.

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NPIC Requirements Analysis Team. This team was established by Mr. Hicks under direction of [redacted] Chief, AID, with membership from PS, PSG, TSG, IEG, and IAS [redacted]. They are attempting to determine the type of ADP support which will be required in the 1975-1980 era. Their estimates will be used by a team of AID Branch Chiefs in projecting the space, personnel, hardware, and software which will be required. A final report is due on 1 June 1973.

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Status of ADP Programs in IAS. [redacted] reported briefly on the current status of the ADP programs.

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- a. Hardware problems with the DCT-2000 have been resolved.
- b. Use of ADP files has remained relatively constant over the past several months.
- c. [redacted] is awaiting AID debugging of a recently "completed" program to provide a limited statistical analysis capability.
- d. AID is making progress in debugging the program which handles PSS' private file of IAS requirements. The program was originally placed on-line a year ago.
- e. Additional programming support from AID will be difficult to obtain in the foreseeable future.

Pre- and Post-Mission Machine Runs. [redacted] briefed the members concerning his five week participation in a PSG/AID study. The study involved an in-depth analysis of computer resource utilization and automatic data processing services required by IAS to satisfy the pre- and post-mission exploitation needs. [redacted] reported that the findings of the study could be implemented as early as September 1973.

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